

M&C SAATCHI PLC (THE “COMPANY”)
ANNUAL GENERAL MEETING HELD ON 14 JUNE 2023 AT 11 A.M.
RESULTS

Resolution		Total votes cast (excl. Votes Withheld)	For (*)		Against		Withheld (**)
			Number	%	Number	%	
Ordinary Resolutions							
1	To approve the Annual Report and Accounts	94,824,757	94,824,757	100	0	0	3,547
2	To approve the Directors' Remuneration Report	94,761,838	58,089,029	61.30	36,672,809	38.70	66,466
3	To declare a final dividend of 1.5 pence per share	94,824,757	94,824,757	100	0	0	3,547
4	To reappoint auditors of the Company	94,823,757	94,817,857	99.99	6,000	0.01	4,447
5	To approve the auditors' remuneration	94,824,757	94,824,757	100	0	0	3,547
6	To re-elect Louise Jackson as a director of the Company	94,824,757	67,623,191	71.31	27,201,566	28.69	3,547
7	To re-elect Colin Jones as a director of the Company	94,824,757	94,823,191	100	1,566	0	3,547
8	To re-elect Moray MacLennan as a director of the Company	94,824,757	92,728,137	97.79	2,096,620	2.21	3,547
9	To re-elect Bruce Marson as a director of the Company	94,824,757	86,665,218	91.40	8,159,539	8.6	3,547
10	Authority for directors to allot shares	94,824,757	67,618,091	71.31	27,206,666	28.69	3,547
11	Authority for directors to allot rights issue shares	94,824,757	67,616,257	71.31	27,208,500	28.69	3,547
Special Resolutions							
12	Authority for directors to allot shares on a non-pre-emptive basis (1)	94,824,757	90,694,049	95.64	4,130,708	4.36	3,547
13	Authority for directors to allot shares on a non-pre-emptive basis (2)	94,824,757	90,694,049	95.64	4,130,708	4.36	3,547
14	Authority for the Company to purchase up to 10% of its own share capital	91,714,666	91,690,491	99.97	24,175	0.03	3,113,638

